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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS           §  
  §       **KNOW ALL MEN BY THESE PRESENTS:**  
COUNTY OF TARRANT §

**WHEREAS**, an Oil, Gas and Mineral Lease effective on October 22, 2007 (the "Lease"), recorded in the official public records of Tarrant County, Texas as document number D207398463, was executed by and between **Penske Truck Leasing Co., L.P.**, ("Lessor"), and Dale Property Services, L.L.C., ("Lessee"), whose address is 2100 Ross Avenue, LB-9, Dallas, Texas 75201, and subsequently conveyed all right title and interest to the Lease in an Assignment recorded March 5, 2008 in Document No. D208077586 to **Chesapeake Exploration, L.L.C.**, ("Chesapeake"), and whose address is 6100 North Western Avenue, Oklahoma City, OK 73118 (hereinafter referred to as "**Assignee**").

**WHEREAS**, the Leased Premises described in the Oil, Gas and Mineral Lease reads as follows:

**11.131 acres**, more or less, out of the W. H. Little Survey, Abstract No. 945, and the R. Briggs Survey, Abstract No. 116, more particularly described by metes and bounds in that certain Plat Map dated July 31, 1978, recorded in Volume 388-123, Page 59 of the Plat Records in Tarrant County, Texas;

**NOW THEREFORE**, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the Lessor and Assignee do hereby amend the Lease as follows:

- (a) Lessor and Assignee agree to delete from Provision 5 and Provision 15 of the lease any references to "160 acres" and in its place substitute "190 acres".
- (b) Assignee hereby commits to drill a minimum of three separate wells within the unit of which the referenced unit is a part.

All provisions of the Lease not amended by this Amendment shall remain in full force and effect. The Lease, as amended by this Amendment, is ratified and confirmed.

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of October 22, 2007.

**LESSOR:**

**PENSKE TRUCK LEASING CO., L.P.**

By Penske Truck Leasing Corporation,  
General Partner

By: \_\_\_\_\_

Name: \_\_\_\_\_

JENNIFER R. H. SOCKEL

Vice President - Real Estate

Title: \_\_\_\_\_



**Lessee:**

~~Chesapeake Exploration, LLC, a limited partnership,  
An Oklahoma limited partnership~~

By: \_\_\_\_\_

Henry J. Hood, Sr. Vice President – Land and  
Legal & General Counsel

~~Chesapeake Operating, Inc. General Partner~~

Exploration, LLC

**ACKNOWLEDGMENT**

STATE OF Pennsylvania §  
COUNTY OF Berks §

BEFORE ME, the undersigned authority, on this day personally appeared Jennifer RH Sockel, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of said PENSKE TRUCK LEASING CO., L.P., and that he/she executed the same as the act of such limited partnership for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 18<sup>th</sup> day of August, 2008.

COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Nancy J. Hutchens, Notary Public  
Cumru Twp., Berks County  
My Commission Expires July 29, 2011  
Member, Pennsylvania Association of Notaries

Nancy J. Hutchens  
Notary Public in and for State of Pennsylvania

**ACKNOWLEDGMENT**

STATE OF OKLAHOMA §  
COUNTY OF OKLAHOMA §

Before me, the undersigned, a Notary Public in and for said County and State, on this 2<sup>nd</sup> day of September, 2008, personally appeared Henry J. Hood, Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, LLC, acting as General Partner for Chesapeake Exploration, LLC ~~limited Partnership, an Oklahoma limited partnership~~, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

Brenda L. Johnson  
Notary Public

My Commission Expires: \_\_\_\_\_  
My Commission Number: \_\_\_\_\_





DALE PROPERTY SERVICES  
ATTN JENAE WHATLEY  
3000 ALTAMESA BLVD 300  
FT WORTH TX 76133  
Submitter: DALE RESOURCES LLC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 09/09/2008 08:27 AM  
Instrument #: D208349576  
~~GRB~~ 4 PGS \$24.00

By: \_\_\_\_\_



**D208349576**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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